

**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE
CITY OF MAYWOOD OVERSIGHT BOARD**

**CITY OF MAYWOOD
CITY COUNCIL CHAMBERS
4319 EAST SLAUSON AVENUE
MAYWOOD, CALIFORNIA 90270**

Wednesday, October 23, 2013

9:30 AM

AUDIO LINK FOR THE ENTIRE MEETING. (13-5096)

Attachments: [Audio](#)

I. CALL TO ORDER

Chair Myers called the meeting to order at 9:35 a.m.

II. ROLL CALL

Cesar Hernandez, Administrative Staff, called the roll:

Present: Board Member Louisa Ollague, John Walsh, Vice Chair Oscar Magaña and Chair Lilian Myers

Absent: Board Member Sam Pedroza and Board Member Andrew Sanchez

Vacancies: Los Angeles County Appointee

III. PLEDGE OF ALLEGIANCE

Board Member Ollague led the Pledge of Allegiance.

IV. STAFF COMMUNICATIONS

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

1. Status report on the Department of Finance's determination on the Low and Moderate Income Housing Fund and All Other Funds and Accounts Due Diligence Reviews and, Recognized Obligation Payment Schedule 13-14A. (13-4051)

Andre Dupret, Project Manager, City of Maywood, presented an oral report on the Low and Moderate Income Housing Fund, All Other Funds and Accounts Due Diligence Review, and Recognized Obligation Payment Schedule 13-14A.

2. Report on the Department of Finances' Determination Letter regarding Oversight Board Resolution No. 13-4, governmental purpose transfer for the property located at 5515 Maywood Avenue to the City of Maywood. (13-4057)

Yolanda Summerhill, Successor Agency Legal Counsel, provided an overview of the Department of Finance (DOF) Rejection Letter that was provided to the Oversight Board. Ms. Summerhill further explained to the Oversight Board that the transfer of the property at 5515 Maywood Avenue (APN 6311-026-902), was denied by the DOF, because the project had not yet started, prior to the dissolution of the Redevelopment Agencies. Mr. Summerhill informed the Oversight Board that the DOF would be in favor of the transfer of the property, if the property would be included in the Long Range Property Management Plan (LRPMP).

Board Member Ollague requested clarification as to who currently holds the title to the property and who would ultimately keep the title. Ms. Summerhill informed the Oversight Board that the Successor Agency currently holds the title to the property. However, after DOF approves the transfer, the City would hold title.

Attachments: [Department of Finance Rejection Letter](#)

V. PUBLIC PARTICIPATION (AGENDA ITEMS ONLY)

At this time speakers wishing to address the Oversight Board on an item on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes.

There were none.

VI. ADMINISTRATIVE MATTERS

3. Recommendation: Approve the minutes from the meeting of September 25, 2013. (13-4016)

By Common Consent, there being no objection (Board Members Pedroza and Sanchez being absent), the Board continued this item to the next regular meeting.

Attachments: [September 25, 2013 Minutes.](#)

4. Recommendation: Discussion on the term and election of new Chair and Vice Chair. (13-4046)

By Common Consent, there being no objection (Board Members Pedroza and Sanchez being absent), the Board continued this item to the next regular meeting.

VII. RECOMMENDATIONS

5. Recommendation: Adopt a resolution approving the Long Range Property Management Plan; and direct the Successor Agency staff to submit the LRPMP to the Department of Finance. (13-4864)

Andre Dupret, Project Manager, City of Maywood, presented an overview of the staff report provided to the Oversight Board.

Board Member Ollague enquired as to how the values of the properties were determined. Yolanda Summerhill, Successor Agency Legal Counsel, informed the Oversight Board that area comparables were done to estimate the value of the properties.

On Motion of Board Member Ollague, seconded by Vice Chair Magana, duly carried by the following vote, the Oversight Board adopted A Resolution of the Oversight Board of the City of Maywood as Successor Agency to the Maywood Community Redevelopment Agency Adopting the Long Range Property Management Plan as Prepared Pursuant to AB 1484 Section 34191.5 for the Disposition of Real Property Assets of the Former Redevelopment Agency:

Ayes: 4 - Board Members Ollague, Walsh, Vice Chair Magaña and Chair Myers

Absent: 2 - Board Members Pedroza and Sanchez

Vacancies: 1 - Los Angeles County Appointee

Attachments: [Staff Report](#)
[Resolution](#)

6. Recommendation: Approve the contract with Teresa L. Highsmith, Colantuono & Levin, P.C. as legal counsel for the Oversight Board; direct Successor Agency staff to include legal services in the forthcoming Recognized Obligation Payment Schedules; and adopt a resolution relating to said actions. (13-4047)

Andre Dupret, Project Manager, City of Maywood, presented an Overview of the staff report provided to the Oversight Board.

Chair Myers enquired if the fees were negotiated to a lower rate, as proposed during the Ad Hoc Committee discussion. Mr. Dupret informed the Oversight Board that Colantuono & Levin, PC submitted their final fee proposal following the Ad Hoc Committee meeting and that the fee that was negotiated during the Ad Hoc Committee is the proposal that is before the Oversight Board for approval. Chair Myers requested that this item be

continued, since a savings cannot be verified, to provide the Successor Agency time to renegotiate a lower fee, as recommended during the Ad Hoc Committee meeting.

By Common Consent, there being no objection (Board Members Pedroza and Sanchez being absent), the Board continued this item to the next regular meeting.

Attachments: [Oversight Board Legal Counsel Contract Resolution](#)

VIII. ADJOURNMENT

The meeting adjourned at 10:05 a.m.